MUNICIPAL CENTRAL
LOCAL GOVERNMENT ADMINISTRATIVE CONSULTANTS

1400
SERVICE

FORENSIC AUDITS

Follow the Money. Document the Facts.

Forensic audit services that analyze transactions, vendors, payroll, purchasing, banking activity, and internal controls to identify irregularities and financial exposure.

CORE SERVICES

✓ Transaction Analysis

Analyze financial transactions for unusual patterns, unsupported activity, duplicates, anomalies, and potential control failures.

✓ Improper Payment Testing

Test payments for authorization, documentation, duplication, eligibility, vendor validity, and compliance with policy.

✓ Payroll Reviews

Examine payroll, timekeeping, overtime, deductions, adjustments, and employee records for irregularities and control issues.

✓ P-Card Reviews

Review purchasing-card activity for prohibited purchases, split transactions, missing documentation, and policy exceptions.

✓ Bank Activity Analysis

Analyze bank transactions, transfers, checks, ACH activity, and reconciliations for unusual or unsupported items.

✓ Fraud Indicators

Apply targeted tests and professional judgment to identify red flags that warrant further investigation.

✓ Control Analysis

Determine which process or internal-control weaknesses allowed errors, irregularities, or losses to occur.

✓ Corrective Actions

Document findings and recommend recovery, control improvements, accountability measures, and follow-up procedures.

GOVERNMENT CONTRACTING CODES

NAICS: 541211, 541219

PSC: R704, R710

DELIVERY MODEL

1 ASSESS • 2 PLAN • 3 EXECUTE • 4 REPORT

MUNICIPAL CENTRAL

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